



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

**STATE SURVEY AND REMONUMENTATION  
COMMISSION**

Meeting Location:  
Michigan Library & Historical Center - First Floor Lake Superior Room  
702 West Kalamazoo Street  
Lansing, MI 48915

**MEETING MINUTES**

August 16, 2016  
1:30 P.M.

**MEMBERS PRESENT**

Mr. William L. Karr, Chair  
Mr. Jack N. Owens, Vice Chair  
Ms. Karen L. Hahn  
Mr. Andrew J. Hartwick  
Mr. Marvin E. Myers  
Mr. John F. Quine  
Mr. Roland F. Self

**MEMBERS ABSENT**

None

**DEPARTMENT PERSONNEL ATTENDING**

Ms. LeeAnn Allaire, Manager, Administrative Services Division, Bureau of Construction Codes  
Mr. Michael Barger, Manager, Office of Land Survey and Remonumentation  
Ms. Nancy Johnston, Analyst, Administrative Services Division, Bureau of Construction Codes  
Mr. Keith Lambert, Deputy Director, Bureau of Construction Codes  
Ms. Angela Sanderson, Secretary, Office of Land Survey and Remonumentation  
Ms. Lakisha Thomas, Assistant, Administrative Services Division, Bureau of Construction Codes

**1. CALL TO ORDER AND DETERMINATION OF QUORUM**

Chairman Karr called the meeting to order at 1:30 P.M. It was determined there was a quorum present at that time.

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2. **APPROVAL OF AGENDA**

A **MOTION** was made by Commissioner Self and **SECONDED** by Commissioner Hahn to approve the Agenda. **MOTION CARRIED UNANIMOUSLY.**

3. **APPROVAL OF MINUTES FROM FEBRUARY 16, 2016 MEETING**

A **MOTION** was made by Commissioner Quine and **SECONDED** by Commissioner Hartwick to approve the minutes of the February 16, 2016, meeting. **MOTION CARRIED UNANIMOUSLY.**

4. **NEW BUSINESS**

- a. There was an introduction of the new Office of Land Survey and Remonumentation (OLSR) Director, Mike Barger.
- b. Mike Barger discussed his new role as Director of (OLSR)

5. **OLD BUSINESS**

- a. The Commission continued discussion on the definition of a “walk-in corner” postponed from the February 16<sup>th</sup> meeting. In addition, Mr. Barger presented additional suggested changes to the January 2016 ‘strike and bold’ version of the Survey and Remonumentation General Rules that were reviewed at the February Commission meeting.

After review and discussion, A **MOTION** was made by Commissioner Quine and seconded by Commissioner Owens to accept the drafted rule changes agreed upon during their review. **MOTION CARRIED UNANIMOUSLY.**

- b. The proposed County Plan was discussed. Commission members agreed to further their discussion at the next meeting.

6. **CORRESPONDENCE**

None.

7. **PUBLIC COMMENT**

None.

8. **ADJOURNMENT**

The next meeting is scheduled for November 1, 2016. A **MOTION** was made by Commissioner Self and **SECONDED** by Commissioner Quine to adjourn the meeting. **MOTION CARRIED UNANIMOUSLY**. Chairman Karr adjourned the meeting at approximately 4:25 P.M